

DISTINCTIVE ELEGANCE

CONTEMPORARY  
CABINETS & CLOSET  
CONCEPTS, INC.

V05846

ENCLOSED

400003035654--3  
-11/04/99--01097--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

\$35.00 FILING FEE FOR  
CORPORATE NAME  
CHANGE. \$ 8.75 FOR  
CERTIFIED COPY OF  
AMENDMENT TOTAL  
\$43.75

FILED  
99 NOV 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDRESS & PHONE #  
AT BOTTOM OF THIS  
LETTERHEAD.

~~1199 21289~~  
N/C

V. SHEPARD DEC 1 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 1999

CONTEMPORARY CABINETRY & CLOSET CONCEPTS, INC.  
1312 N. LIME AVE.  
SARASOTA, FL 34237

SUBJECT: CONTEMPORARY CLOSET DESIGN, INC.  
Ref. Number: V05846

We have received your document for CONTEMPORARY CLOSET DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00055091

RECEIVED  
99 NOV 29 AM 10:29  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 NOV 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTEMPORARY CLOSET DESIGN, INC  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE ONE: CHANGE  
CORPORATE NAME TO  
CONTEMPORARY CLOSET  
CONCEPTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11-2-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

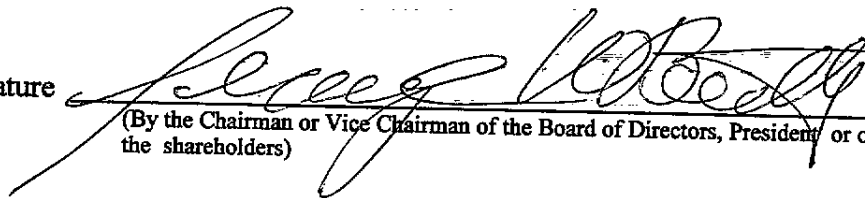
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of NOVEMBER, 1999

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE W. BEATTY

Typed or printed name

PRESIDENT / Incorporator

Title